

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA, v.	PLAINTIFF
CASE NUMBER: <i>SACR08-223-8</i>	
<i>JAGMOHAN S. DHILLON</i>	DEFENDANT(S)
REPORT COMMENCING CRIMINAL ACTION	

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 7/23/09 10:00 A.M. AM / PM
2. Defendant is in lock-up (in this court building) Yes No
3. Charges under which defendant has been booked:
21 USC 846, 841(a), 1956(a)(3)(A)
4. Offense charged is a: Felony Minor Offense Petty Offense Other Misdemeanor
5. U.S. Citizen: Yes No Unknown
6. Interpreter Required: No Yes: _____ (Language)
7. Year of Birth: 1972
8. The defendant is: Presently in custody on this charge.
 Federal - In custody on another conviction.
 State - In custody awaiting trial on these charges.
9. Place of detention (if out-of-district): N/A
10. Date detainer placed on defendant: N/A
11. This is a reprocsecution of previously dismissed charges. (Docket/Case No. N/A)
12. Does the defendant have retained counsel? No
 Yes Name: _____ and Phone Number: _____
13. Did you notify Pretrial Services? No
 If yes, please list Officer's Name: Jill Stratton Time: 11:40 AM PM
14. Remarks (if any): _____
15. Date: 7/22/09
16. Name: STEVEN BEVERE (Please Print)
17. Agency: FBI MARSHAL
18. Signature: [Signature]
19. Office Phone Number: (714) 338-4610

U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA

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